

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon. Susan D. Wigenton
	:	
v.	:	Crim. No. 21-cr-234
SETH LEVINE,	:	
	:	
Defendant.	:	<u>ORDER OF RESTITUTION</u>
	:	
	:	
	:	

This matter having come before the Court on the joint application of Philip R. Sellinger, United States Attorney for the District of New Jersey (by Special Assistant United States Attorney Charlie L. Divine, appearing) and defendant Seth Levine (Benjamin Brafman, Esq. and Jacob Kaplan, Esq., appearing) for an order setting restitution and amending the Judgment of Conviction, ECF No. 28, in the above-captioned matter, it is

ORDERED that Defendant shall make restitution in the amount of **\$57,341,699** to the victims as set forth in Exhibit A, and it is further;

ORDERED that the restitution in this matter is due immediately and in full and that interest is waived, and it is further;

ORDERED, pursuant to 18 U.S.C. § 3664(i), that the restitution amount specified in Exhibit A owed to individual victims, identified by initials, shall be paid, satisfied, and distributed proportionately first until all restitution to individual victims is satisfied, and that all further restitution amounts to all

other victims specified in Exhibit A shall then be distributed proportionately until all such remaining amounts are satisfied, and it is further;

ORDERED that this Restitution Order is pursuant to 18 U.S.C. § 3664 and shall be incorporated into the Judgment of Conviction as if set out verbatim therein, and it is further;

ORDERED that payments should be made payable to "Clerk, U.S. District Court" and mailed to Clerk, United States District Court, Martin Luther King Building & U.S. Courthouse, 50 Walnut St., Newark, NJ 07102, and it is further;

ORDERED that all other portions of the Judgment of Conviction previously entered shall remain in full force and effect.

DATED: July 27,  2022.



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Hon. Susan D. Wigenton  
United States District Judge

Form and entry consented to:

PHILIP R. SELLINGER  
United States Attorney

*Charlie Divine*

By: Charlie L. Divine  
Special Assistant United States Attorney

Dated: July 27, 2022

*Jacob Kaplan*

Benjamin Brafman, Esq.  
Jacob Kaplan, Esq.  
Counsel for Defendant Seth Levine

Dated: July 27, 2022

**Exhibit A**

<b>VICTIM</b>	<b>RESTITUTION</b>
Lument Capital	\$3,452,655
Park National Cap Funding	\$2,550,000
Madison Park Investors	\$1,900,000
J & J Capital Realty Associates LLC	\$866,749
JLJ Capital LLC	\$1,117,314
Progress Direct	\$2,225,000
Conventus Lending	\$6,962,247
Affinity Federal Credit Union	\$1,648,286
Privcap Funding LLC	\$574,587
New York Community Bank	\$1,864,673
Spencer Savings Bank	\$2,954,268
U.S. Bank N.A., as Trustee for the Registered Holders of J.P Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB55	\$85,639
U.S. Bank N.A., as Trustee for the Registered Holders of J.P Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB52	\$4,461
U.S. Bank N.A., as trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB57	\$1,562,094
U.S. Bank N.A., as trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2019-SB58	\$659,889
Wells Fargo Bank, N.A., as trustee for the registered Holders of Amherst Pierpont Commercial Mortgage Securities LLC, Multifamily Mortgage Pass-Through Certificates, Series 2019-SB59	\$2,418,000

VICTIM	RESTITUTION
Wilmington Trust, N.A., as trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB55	\$3,816,661
Wilmington Trust, N.A., as trustee for the registered holders of Credit Suisse First Boston Mortgage Securities Corp. Multifamily Mortgage Pass-Through Certificates, Series 2019-SB61	\$2,594,516
U.S. Bank N.A., as Trustee for the Registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2019-SB63	\$1,026,671
Citibank, N.A., as Trustee for the Registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$6,664,484
Court and Pacific LLC	\$189,000
AC	\$1,500,000
MS	\$1,000,000
SK & GI	\$1,337,812
AL	\$213,000
AS	\$361,750
DC & TC	\$334,000
YF	\$100,000
BG & MG	\$307,815
FM	\$94,000
JB	\$13,912
DN	\$97,694
GW	\$451,492
LP & AP	\$1,311,540
DO, EO, & EOW	\$453,500
KS	\$100,000
MS & TS	\$98,544
DM	\$200,000

VICTIM	RESTITUTION
BK	\$41,555
SS	\$710,290
SS	\$188,500
ML	\$2,678,625
DF	\$9,116
BS	\$200,000
MR	\$30,000
MI	\$8,180
TS	\$8,180
SS	\$355,000
<b>Total</b>	<b>\$57,341,699</b>